



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday, July 11th, 2013 at 5:30 PM

Room B-7 next to Council Chambers
2000 Main Street, Huntington Beach

- I. Call to Order/Roll Call:**
Coffman (Chair), Gordon, Orrill, Marshall, Davis (Secretary), Schaaf, Smith, Nicolson (Vice-Chair), Vacant
- II. Approval of Minutes:** June
- III. Public Comments:**
Informational Items: (30 minutes) – none – Summer break
- IV. Action Items:** (60 minutes)
 - A. Executive Committee: Updates and Announcements –
 - o Grassy Knoll Update (Coffman, Marshall, Nicolson)
 - o Grassy Knoll at SCE substation near Brookhurst and Hamilton
 - B. EIR – Surf City Nights MND – (Gordon, Smith, Coffman) The Surf City Nights street festival has been operating every Tuesday night on Main Street since May, 2008. A request to permit Surf City Nights for an indefinite period of time and to expand onto a portion of 5th Street was submitted and further CEQA (California Environmental Quality Act) analysis has been performed. Staff has prepared a draft Mitigated Negative Declaration (MND) analyzing the proposed request.
 - C. Field Trips
 - o Future field trips – Bowerman landfill (Gordon)
 - D. Resource Management Committee (Gordon/Coffman/Orrill)
 - o Re-usable bags – outreach
 - o Styrofoam
 - i. Ocean Friendly restaurants
 - E. General Plan committee
 - o Open Space (Marshall/Schaaf)
 - o Coastal (Davis, Coffman, Schaaf)
 - o Climate Action Plan (Smith, Orrill)
 - o Public Health & Hazards (TBD)
 - F. Ocean Debris committee (Nicolson/Coffman)
 - o Outreach – Discussion –
 - o Water Quality Topics – Discussion –
 - G. Environmental Awards (Orrill/Gordon/Nicolson)
- V. Administrative Items:** (25 minutes)
 - A. Correspondence/News Articles/Announcements
 - B. Requests to Place Items on the Next 3 Agendas
- VI. Good and Welfare:** (5 minutes)
- VII. Adjournment:** until 5:30pm August 1st, 2013
- VIII. Preview of upcoming meetings:**
August – Perc Water – Brian Cullen
September – Hayden Beckman – Re-usable bag ordinance outreach
October – AES Stephen O’Kane
November – Enterprise Energy Management Information System (EEMIS) - Klemm

For further information please contact City Manager’s Office, Aaron Klemm, and (714) 536-5537 or Aaron.Klemm@surfcity-hb.org